



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, June 9, 2014

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20140640 Regular Meeting - May 12, 2014

Review and approval of the May 12, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

Customer Care:

Electrical:

20140484 Renovated Power Control/ Dispatch Center

Virtual tour of newly renovated Power Control/ Dispatch Center.

**20140609 Northwest Corridor Project/ Master Utility Adjustment Agreement (MUAA)
No. 0008256-MP**

Recommendation for Board approval to execute the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to our existing electric utilities and the Georgia Department of Transportation's construction of the Northwest Corridor Project.

Marketing:**Information Technology (IT):****Water & Sewer:****20140619 Northwest Corridor Project/ Master Utility Adjustment Agreement (MUAA)
No. 0008256-MW**

Recommendation for Board approval to execute the Master Utility Adjustment Agreement between the developer Northwest Express Roadbuilders and Marietta Water/ Marietta Board of Lights and Water relative to our existing water and sewer utilities and the Georgia Department of Transportation's construction of the Northwest Corridor Project.

20140610 State of Georgia/ Permit to Operate a Public Water System

Report on the Marietta Board of Lights and Water's permitting to operate a public community water system in compliance with the Georgia Safe Drinking Water Act of 1977.

**20140611 Benson Pump Station Force Main Rehabilitation Project/ Approval of
Easements**

Recommendation for Board approval of two (2) required easements for the Benson Pump Station Force Main Rehabilitation Project.

20140585 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:

Finance:**20140588 BLW Finance Reports**

Review of the BLW Finance reports for May 2014.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20140587 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of May 2014 including recent Marietta City Council actions regarding the Plant Vogtle additional units restated power sales contracts.

IX. OTHER BUSINESS:**20140520 MEAG Power 2014 Annual Election/ Voting Delegate Selection**

Consideration of a motion to rescind item No. 20140520, Resolution for the 2014 Municipal Electric Authority of Georgia's annual election naming the voting delegate and the alternate delegate.

20140633 MEAG Power 2014 Annual Election/ Voting Delegate Recommendation

Motion to recommend the appointment of G.A. (Andy) Morris as the City's voting delegate on the 2014 Municipal Electric Authority of Georgia (MEAG) Election Committee and William F. (Bill) Bruton, Jr. as alternate voting delegate.

20140459 Motion to rescind item No. 20140459 FY2015 Marietta Board of Lights and Water Budget

Consideration of a motion to rescind item 20140459 for approval of the Marietta Board of Lights and Water FY2015 Budget including a reduction in the transfer to the General Fund from \$11.5 million to \$10.5 million, with the remaining \$1 million to be considered BLW revenue and allocated to the BLW surplus reserves.

20140586 Approval of FY2015 Marietta Board of Lights and Water Budget

Consideration of a motion to approve the FY2015 Marietta Board of Lights and Water Budget.

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20140641 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: